



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda**  
**Thursday, September 13, 2018**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**1:30 p.m. Anishinaabemowin by Wasson (as available)**

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call Vote:
4. **Motion** to Adopt the Agenda of September 13, 2018
5. **Motion** to acknowledge in Memoriam Victims of 911, and Senator John McCain
6. **Motion** to approve the Minutes of August 23, 2018 as corrected.

7. Legislative Leader Fred Harrington, Jr. Report:

**Motion** to accept Legislative Leader Fred Harrington Jr's verbal report as presented September 13, 2018.

**Motion** to go into Closed Session for Legal.

**Motion** to override Executive Veto of Odawa Aviation Corporation Statute

**Motion** to accept Legislative Leader Fred Harrington Jr's verbal report as presented on September 13, 2018.

**Motion** to post Waganakising Odawak Statute Shirley Naganashe Oldman Secondary Education Completion Honorarium to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington Jr.

**Motion** to adopt Tribal Resolution Limited Waiver of Sovereign Immunity.  
(Roll Call Vote)

**Motion** to approve the Blue Cross/Blue Shield Fees Reimbursement Memo to the Gaming Enterprise Board and Odawa Casino Resort General Manager.

8. Executive Report

**Motion** to accept the verbal Executive Report for September 13, 2018.

9. Secretary Report

i. Documents Delivered to the Executive:

- Re-Appropriation of the Odawa Economic Development Management, Inc. Line of Credit – delivered to Executive on 08/24/18, due back 09/23/18
- Ethics for all levels of Tribal Government - delivered to Executive on 08/24/18, due back 09/23/18

ii. Vetoes: *(a vote of Tribal Council to override a veto shall occur within 90-days of the veto):*

- Gaming Authority Statute Vetoed on 08/10/18
- Odawa Aviation Corporation Vetoed on 09/07/18

iii. Phone Polls:

**Motion** to accept Secretary Kiogima's verbal and written report as presented on the agenda for September 13, 2018.

#### 10. Treasurer Report

##### **Appropriations and Finance Committee**

-Last Meeting: August 14, 2018 *Motions made at Appropriations and Finance Committee Meeting where reported at the August 23, 2018 Tribal Council Meeting.*

-Next Meeting: September 18, 2018, 9:00 a.m. in Tribal Council Chambers

-Phone Polls passed by Appropriations and Finance Committee: none

**Motion** to accept Treasurer Reyes' verbal and written report as presented on the agenda for September 13, 2018.

#### 11. Land and Reservation Committee

-Last Meeting: August 31, 2018 *Motions made at Land and Reservation Committee Meeting:* Information will be provided by Treasurer Reyes Committee Chairperson during this report and added to the minutes of the meeting.

-Next Meeting: October 5, 2018 in the Tribal Council Chambers

- Phone Polls passed by Land and Reservation Committee: none

**Motion** to accept Treasurer Reyes Land and Reservation Committee Chairperson's verbal and written report as presented on September 13, 2018.

#### 12. Tribal Council Member Reports:

##### a. Councilor Wemigwase-Emergency Assistance Public Comment

**Motion** to accept Councilor Wemigwase's verbal report as presented September 13, 2018.

#### 13. Legislative Office Reports:

##### a. Office of Finance and Revenue

**Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for September 13, 2018.

##### b. Tribal Historic Preservation Officer – no report

##### c. Legislative Services Attorney:

**Motion** to accept Donna Budnick Legislative Services Attorney verbal and written report for September 13, 2018.

d. General Counsel

**Motion** to accept Jim Bransky's verbal report for September 13, 2018.

e. Legislative Office Manager

**Motion** to accept Michele Portman-LaCount Legislative Office Manager verbal and written report for September 13, 2018.

14. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board-no report
- b. Odawa Economic Development Management, Inc.-no report
- c. Ziibimijwang, Inc.- ByLaws

**Motion** to acknowledge receipt of the Ziibimijwang By-Laws dated September 11, 2018.

d. Gaming Enterprise Board-no report

15. Tribal Council Action Items:

a. Motions

- i. **Motion** to acknowledge receipt of Kevin Gasco's Letter of Interest for the Ziibimijwang, Inc. Board and set up an interview.
- ii. **Motion** to acknowledge receipt of Kevin Gasco's Letter of Interest for Ziibimijwang and set up an interview.
- iii. **Motion** to acknowledge receipt of Cheryl Keshigo-Lesky's Letter of Interest for the Odawa Economic Affairs Holding Company Corporate Charter and set up an interview.
- iv. **Motion** to acknowledge receipt of Greg Karlis' Letter of Interest for the Odawa Economic Affairs Holding Company Corporate Charter and set up an interview.
- v. **Motion** to acknowledge receipt of Mary Robert's Letter of Interest for the Odawa Economic Affairs Holding Company Corporate Charter and set up an interview.

vi.

b. Roll Call Votes

- i. **Motion** to pass the Contracting Statute.
- ii.

16. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting  
**Thursday, September 27, 2018 at 9:00 a.m.**